

**CITY OF TIOGA COUNCIL MEETING
600 MAIN STREET, TIOGA TEXAS
MONDAY, FEBRUARY 10, 2014 7:00 P.M.
NOTICE OF REGULAR MEETING**

AGENDA:

1. Call to order.
2. Declaring of a quorum.
3. Prayer
4. Discuss and consider approving the minutes of January 13, 2014. Possible action.
5. Discuss and consider approving expenditures for the month of January 2014. Possible action.
6. Review Departmental Reports; no action required.
7. Police Chief Stephen Thomas to present racial profiling report for the year ending December 31, 2014. Possible Action.
8. Discuss and consider authorizing the submission of updated Intended Use Plan for Texas Water Development Board Drinking Water State Revolving Fund. Possible action.
9. Discuss and consider approving a resolution authorizing the submission of an application to become a reservation system participant for home funds to the Texas Department of Housing and Community Affairs. Possible Action.
10. Discuss and consider authorizing Mayor Jezek to enter a contract for electric service for the City of Tioga. Possible Action.
11. Discuss and consider setting Spring Clean-up event for Saturday, April 12, 2014. Possible Action.
12. Discuss and consider ordering a regular election to be held Saturday, May 10, 2014 for the purpose of electing three city council members for two year terms. Possible action.
13. Discuss and consider appointing Arlene Joice as election judge with two clerks of her choice. Possible Action.
14. Discuss proposal by party interested in purchasing the Spirit of the West property for use as an orphanage. No Action.
15. Executive Session
 - a. Section 551.072: Deliberations about Real Property.
16. Take any action relative to Executive Session. Possible Action.
17. Citizens to be heard.
18. Adjourn

¹ The City Council may vote and/or act upon each of the items listed in this agenda.

² The City Council reserves the right to retire into Executive Session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Opens Meetings Act.

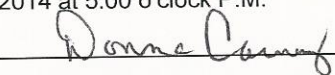
Order given by direction of the Mayor of the City of Tioga. Dated this the 6th day of February, 2014.



Craig Jezek, Mayor

CERTIFICATION:

I, Donna Carney, do hereby certify that this notice was posted on the front glass door of city hall on the ____th day of February, 2014 at 5:00 o'clock P.M.



Donna Carney, City Secretary